

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058294

Entity Name: MENOR FARMS, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

25315 SW 126TH CT.
MIAMI, FL 33032

New Principal Place of Business:

5474 SW 145 AVE.
MIAMI, FL 33175

Current Mailing Address:

25315 SW 126TH CT.
MIAMI, FL 33032

New Mailing Address:

5474 SW 145 AVE.
MIAMI, FL 33175

FEI Number: 16-1664823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOR, RICHARD
25315 SW 126TH CT.
MIAMI, FL 33032

Name and Address of New Registered Agent:

MENOR, RICHARD
5474 SW 145 AVE.
MIAMI, FL 33175

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENOR, RICHARD
Address: 25315 SW 126TH CT.
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MENOR

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date